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06 UNITED STATES DISTRICT COURT
07 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

08 UNITED STATES OF AMERICA,) CASE NO. MJ 08-403
09 Plaintiff,)
10 v.)
11 DIPTI DILIP GANDHI,) DETENTION ORDER
12 Defendant.)
13

14 Offense charged: Accessory After the Fact to Credit Card Fraud and Aggravated Identity
15 Theft

16 Date of Detention Hearing: September 15, 2008

17 The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and
18 based upon the factual findings and statement of reasons for detention hereafter set forth, finds
19 that no condition or combination of conditions which defendant can meet will reasonably assure
20 the appearance of defendant as required.

21 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

22 (1) Defendant is charged by Complaint in the District of New Jersey with assisting her

01 husband, who had been charged with and arrested for Credit Card Fraud and Aggravated Identity
02 Theft, in order to hinder or prevent his apprehension, trial and punishment. It is alleged that
03 Defendant and her husband were apprehended while attempted to enter Canada in an effort to
04 avoid prosecution. She is alleged to have had her sister's passport in her possession when
05 arrested.

06 (2) Defendant has no ties to this District.

07 (3) Defendant poses a risk of nonappearance based on the circumstances of her
08 apprehension for this offence, as well as lack of ties to this District. A further risk of
09 nonappearance is indicated by virtue of the nature of the underlying credit card and identity theft
10 charges. She does not pose a risk of danger.

11 (4) There does not appear to be any condition or combination of conditions that will
12 reasonably assure the defendant's appearance at future Court hearings.

13 It is therefore ORDERED:

14 (1) Defendant shall be detained pending trial and committed to the custody of the
15 Attorney General for confinement in a correction facility separate, to the extent
16 practicable, from persons awaiting or serving sentences or being held in custody
17 pending appeal;

18 (2) Defendant shall be afforded reasonable opportunity for private consultation with
19 counsel;

20 (3) On order of a court of the United States or on request of an attorney for the
21 Government, the person in charge of the corrections facility in which defendant is
22 confined shall deliver the defendant to a United States Marshal for the purpose of

an appearance in connection with a court proceeding; and

- (4) The clerk shall direct copies of this Order to counsel for the United States, to counsel for the defendant, to the United States Marshal, and to the United States Pretrial Services Officer.

DATED this 15th day of September, 2008.



Mary Alice Theiler
United States Magistrate Judge